

**PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING**

**THURSDAY, JUNE 28, 2018  
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
  - a) Huntley High School Baseball Team
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the May 24, 2018 Liquor Commission and May 24, 2018 Village Board Meeting Minutes
  - b) Consideration – Approval of the June 28, 2018 Bill List in the amount of \$ 271,141.27
  - c) Consideration – A Resolution Approving a Revision to the Temporary Use Permit to hold an Outside Event on Village Property; Bricks & Ivy LLC d/b/a Parkside; Huntley Thunder Music Fest 2018 on July 28, 2018
  - d) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property; Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k & 1 Miler; September 8, 2018
  - e) Consideration – Conceptual Review of a Proposed Site Plan and Building Elevations for a Medical Office Building on Lot 4 of Huntley Crossings – Phase 1 and Referral to the Plan Commission to begin the Formal Development Review Process
  - f) Consideration – A Resolution Authorizing the Village of Huntley to Enter into an Intergovernmental Agreement with Kane County for Animal Control Services
  - g) Consideration – A Resolution Authorizing the Purchase of WatchGuard Video 4RE/Vista In-Squad Video Camera Systems in the Amount of \$82,207.00 from WatchGuard
  - h) Consideration – Approval of Payout Request No. 7 in the Amount of \$508,571.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project

- i) Consideration – An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics, and other Workman Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley

7. Village Attorney’s Report

8. Village Manager’s Report

9. Village President’s Report

10. Unfinished Business

11. New Business

12. Executive Session

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

13. Possible Action on any Closed Session Item

14. Adjournment

MEETING LOCATION  
Village of Huntley Municipal Complex  
10987 Main Street  
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

  
\_\_\_\_\_  
Lisa Armour, Assistant Village Manager